

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 18, 2021
AGENDA**

1. Call to order.
2. Roll call.
3. Pledge of allegiance.
4. Correspondence (4).
5. Committee Reports and Member Comments:
 - I. Finance/Negotiations
 - II. Curriculum/Personnel/Affirmative Action
 - III. Policy/Public Relations/Articulation/Special Projects & Community
 - IV. Building & Grounds/Transportation/Athletics & Extra Curricular
 - V. NJSBA/Legislative/County School Board
6. Accept questions and comments from the public on agenda items.
7. Staff Reports (HS, RMT, FS).
8. Approve work session & regular meeting minutes from the February 25, 2021 Board of Education meeting (02-25-21 Minutes).
9. CONSENT AGENDA: The following items are believed to be items of a routine nature requiring no discussion, which are to be voted upon by a single roll call vote of the Board of Education. Any single member of the Board of Education may have any of the items on the consent agenda removed for discussion by so indicating, prior to the vote to be taken on the consent agenda:

FINANCE

- a. Approve the Preliminary Monthly Budget Summary Report for the 2020-2021 school year through January 2021 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of January 31, 2021 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 6A:23-2.11(a)(FIN A)
- b. Approve the Board Secretary Report for January 2021, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies by a roll call that as of January 31, 2021 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year (FIN B).
- c. Approve the January 2021 preliminary report of the Treasurer of School Funds for the 2020-2021 school year. It is in agreement with the January 31, 2021 report of the Board Secretary, pending audit (FIN C).

- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.
- e. Approve payment of bills (FIN E).
- f. Approve list of out of district staff development workshops and professional development activities.
- g. Approve list of field trips.
- h. Approve list of school fundraising activities (FIN H).
- i. Accept the donation of a ROWERG (rowing machine), valued at \$900 from Joseph LaRosa for the Districts’ physical education and athletic programs.
- j. Approve the following resolution:
 BE IT RESOLVED to approve the submission of the 2021/22 school district budget that was reviewed by the Finance Committee on March 11, 2021 to be sent to the County Superintendent of Schools by March 22, 2021 as follows and to apply for any statutory spending limitations as needed. This is subject to final approval or modification at the public hearing on April 29, 2021:

	Budget	Local Tax Levy
General Fund	34,737,763	22,673,315
Special Revenue Fund	2,187,569	
Debt Service Fund	1,099,810	969,997
Total Base Budget	38,025,142	23,643,312

BE IT FURTHER RESOLVED included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, for \$690,000 to replace/upgrade high school theater lighting and light controller, \$405,000 to replace the running track and improve drainage, \$600,000 to replace the RMT Auxiliary gym and bleachers, \$375,000 to replace the RMT main gym bleachers, \$385,000 to modernize the RMT elevator with new controls, and \$875,000 to replace/upgrade the RMT fire alarm system. The use of \$3.33 million of capital reserve will allow the district to address a number of maintenance items and improve the facilities by replacing the nearly 20 year old theater front-of-house lights and controller with more energy efficient LED lighting and adding aisle lights, replacing the 15 year running track and improving drainage, replacing the 25+ year old RMT auxiliary gym floor and bleachers, replacing the 45+ year old the RMT main gym bleachers, modernizing the 45+ year old RMT elevator controls and hydraulics and upgrading/replacing the 25+ year old RMT fire alarm system.

AND BE IT FURTHER RESOLVED that the Lower Cape May Regional Board of Education establish a maximum of \$40,000 in the general fund 2021/22 budget, allotted for travel and travel related expenditures.

THEREFORE BE IT FURTHER RESOLVED the Board of Education authorizes the Superintendent of Schools and the Business Administrator to make all necessary changes to the 2021/22 budget.

- k. Approve the resolution to purchase energy and E-Rate Consulting and Process Services, and other technology products and programs to enhance Members readiness for Future Ready Schools through the NJSBA ACES Cooperative Pricing System (FIN K).
- l. Approve the Special Education Medicaid Initiative (SEMI) Action Plan to be submitted to the Executive County Superintendent (FIN L).
- m. Approve to accept WJ Gross, Inc. proposal through the Camden County Education Services Commission Co-op in the amount of \$1,103,440 to replace the RMT Auxiliary gym floor, bleachers and wall pads, install electric basketball backstops and patch and paint the walls; replace the RMT Main gym bleachers and wall pads, install a new divider curtain and electric basketball backstops, install a new scoreboard and wrestling mat mover/hoist and refinish the floors; replace the acoustical wall panels in the HS new gym and install wrestling mat mover/hoist in the HS old gym; and modernize RMT elevator with a new shaft, controls & cab (FIN M).
- n. Approve to accept WJ Gross, Inc. proposal through the Camden County Education Services Commission Co-op in the amount of \$310,900 to repair, replace and resurface the running track and improve drainage (FIN N).
- o. Approve the Facility Rental Contract between LCMR High School and the Naval Air Station Wildwood Aviation Museum for the High School Prom on June 11 and June 12, 2021 (FIN O).
- p. Approve a 3-year contract with Comcast for 2GB of Fiber/Internet access for \$1,800/month effective July 1, 2021 under the Digital Readiness Learning & Assessment Project (DRLAP) broadband cooperative pricing.
- q. Approve to accept the CM3 proposal through the Camden County Education Services Commission Co-op in the amount of \$729,382.19 to replace the RMT Fire Alarm System (FIN Q).

CURRICULUM & INSTRUCTION

- a. Approve the 2021-2022 Dual Credit Articulation Agreement with Rochester Institute of Technology for the Project Lead The Way-Engineering Program.
- b. Approve the following homebound cases(s):

<u>CASE#</u>	<u>DATE</u>
GC041703	03/04/21
AW100502	03/09/21

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POLICY

- a. Approve 2nd reading/adoption of policies and regulations in Policy Alert 222, as prepared by Strauss Esmay (POL A).

PERSONNEL

- a. Approve the 5-year Memorandum of Agreement between the Lower Cape May Board of Education & Lower Cape May Regional Education Association, effective July 1, 2021 to June 30, 2026 (PERS A).
- b. Approve the medical leave of absence for Syd Peterkin, effective May 12, 2021 through June 21, 2021 using accumulated sick time.

ATHLETICS & EXTRA-CURRICULAR

- a. Approve Lance Bailey as Weight Room Coordinator for Spring 2021.

BUILDINGS & GROUNDS

- a. Approve Pat Holden/Cape Tiger Basketball Camp Use of Facilities application for use of the District gymnasiums for periodic youth basketball workouts from March through June 2021, as well as Basketball Camp on June 21-25 and June 28-July 2, 2021. Completed paperwork & certificate of insurance with a policy endorsement is required. Approval is contingent upon no conflicts with our own school district activities. The organization & participants must follow the District Local/State Health Department/CDC Covid protocols, requirements & recommendations. All further arrangements will be coordinated with Erik Simonsen and Roy Olsen.

10. Consideration of additional items that may be properly presented to the Board of Education at this time.
11. Receive comments from the public in accordance with the Board of Education's policy on participation at Board meetings. Each statement made by a participant shall be limited to five minutes' duration.
12. BE IT RESOLVED that the Board go into closed session to discuss personnel matters, labor relations, litigation, and matters within the attorney client privilege, the general nature of which listed below and that these matters will be disclosed to the public when the particular items under discussion have been concluded.